

**DeForest Area Joint Community Center Commission
DeForest Area Community and Senior Center
505 N. Main Street, DeForest, WI 53532**

**Special Commission Meeting Minutes
July 25, 2018
11:30 a.m.**

1. Call to Order

The meeting was called to order by President Jason Kramar.

2. Roll Call

Present: President Jason Kramar; Vice President Bruce Stravinski, Treasurer Connie Tenjum
Commissioners: Marian Drake, Jim Johnston, Myra Josephson, Steve Ruegsegger, Jane Henze

Absent:
Commissioner Robert Pulvermacher

Also present:
Ex-Officio Officer Barb Cooper
Note Taker Cheryl Ksobiech

3. Pledge of Allegiance

The Pledge of Allegiance was led by President Jason Kramar.

4. Announcements

None

5. Appearances before the Commission

None

6. Consent Agenda

None

7. Financial

None

8. Old Business

a) 2017 Audit draft approval

The Commission reviewed and discussed the 2017 audit and confirmed the minor changes were made from the June 12, 2018 meeting. Treasurer Connie Tenjum moved to approve the 2017 Audit as presented. Marian Drake seconded the motion and the motion passed unanimously.

9. New Business

None

10. Reports

None

11. Communication

a. Municipalities

- Vienna -None
- Windsor – Vice President Bruce Stravinski shared an update that the Village of Windsor has confirmed earlier findings regarding the process of the Commission applying for its own FEIN and has determined that the benefits do not outweigh the risks.
- DeForest - None

12. Any Other Business That Lawfully Comes Before the Commission

None

13. Meeting Dates/Agenda Items

- a. The next meeting date is Tuesday, August 14, 2018 at 4:00 p.m.

14. Adjournment

Treasurer Connie Tenjum moved to adjourn the meeting. Myra Josephson seconded the motion and the motion passed unanimously.